

October 1, 2013

The Grant County Commission met at 8AM with Commissioners Forrette, Mann, Stengel and Tucholke present. Commissioner Dummann was absent. Chairman Mann called the meeting to order. Motion by Stengel and seconded by Tucholke to approve the minutes of the September 24, 2013 meeting. Motion carried 4-0. Minutes filed. Motion by Tucholke and seconded by Forrette to approve the agenda. Motion carried 4-0.

Members of the public present were Ben Wollschlager, James Wohlleber, Steve Kane and Milbank City Manager Jason Kettwig.

Drainage: Chairman Mann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Drainage Administrator Krista Atyeo-Gortmaker presented the following permits.

Permit DR 2013-34 for Marlyn Johnson in Section 35, Township 119, Range 49 (Madison Township) to improve land for ag purposes. The Drainage Officer reported 5 registered letters were sent with signed receipts received. The NRCS determination will be given to the Drainage Officer. Motion by Tucholke and seconded by Forrette to approve DR 2013-34. Motion carried 4-0.

Permit DR 2013-35 for Benjamin Johnson in Section 35, Township 119, Range 48 (Vernon Township) for the improvement of the ag land. The Drainage Officer reported 3 registered letters were sent with signed receipts received. The NRCS determination will be given to the Drainage Officer. Motion by Tucholke and seconded by Forrette to approve DR 2013-35. Motion carried 4-0.

Permit DR 2013-36 for Wohlleber Brothers by James Wohlleber in Section 2, Township 120, Range 51 (Mazeppa Township) to improve the quality of land. The Drainage Officer reported 4 registered letters were sent with signed receipts received. The NRCS determination has been received for the file. Steve Kane asked questions about the west end outlet and the effect of the water on his land as well as with the other locations of the outlets being to the South. Motion by Tucholke and seconded by Stengel to approve DR 2013-36. Motion carried 4-0.

Permit DR 2013-37 for Gary Meister in Section 3, Township 118, Range 48 (Adams Township) for the purpose to dry out the land quicker in the spring and to help prevent the crop being drowned out. The Drainage Officer reported 4 registered letters were sent

with signed receipts received. The NRCS determination has been received for the file. Motion by Tucholke and seconded by Stengel to approve DR 2013-37. Motion carried 4-0.

Permit DR 2013-38 for Ben Wollschlager in Section 34, Township 120, Range 49 (Grant Center Township) for the improvement of the crop land. The Drainage Officer reported 5 registered letters were sent with signed receipts received. A NRCS determination is not required for this permit. Ben stated he is working with adjoining landowner George Mertens for the sizing of the mains as the two permits connect to each other. Motion by Tucholke and seconded by Stengel to approve DR 2013-38. Motion carried 4-0.

Milbank City Manager Jason Kettwig discussed cleaning out two drainage runs. One of the drainage projects is at the end of Washington Street and the other drainage run is located at the 4-H grounds. He will discuss the projects with the drainage officer, affected landowners and the projects will be put on the October 15 agenda.

This concluded the business for the drainage board. Chairman Mann adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz reported on the current bridge project located on 477th Ave between 153rd and 154th St and the other work projects of roads, asphalt and mowing.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
09/05	UPI			No Bid
	Cenex			3.53

Cenex was the low bidder for Diesel 2 at 3.53.

09/16	UPI	3.24		3.465
	Cenex	3.57		3.63

UPI was the low bidder for Ethanol at 3.24 and for Diesel 2 at 3.465.

09/30	UPI	No Bid		No Bid
	Cenex	3.27		3.53

Cenex was the low bidder for Ethanol at 3.27 and Diesel 2 at 3.53.

EM: Director Sheryl Ward and Sheriff Kevin Owen discussed a 75/25% co-share mitigation grant available for weather warning communications. No action taken.

4-H: Advisor Sara Koepke and John Schwagel, representing the Shooting Sports program discussed the water line to the static exhibit building at the 4-H grounds.

The water line for the grounds was dug in shallow and the water is turned off over the winter months. With the use of the building for the Shooting Sports program, water is needed for the restroom and one of the regulations of the shooting sports program is hand washing after the handling of the BBs or pellets. The cost to dig in a deeper water line to the static building with an additional 2 inch curb stop is \$2382. Sara asked if the commission would consider approving this expenditure out of the General Fund or if the expense would be out the 4-H Association's allocation. Motion by Tucholke and seconded by Forrette to approve the expense for the installation of the year round water line and heating costs for the building to be paid out of the General Fund. Motion carried 4-0.

Treasurer: Raynelle Mueller discussed the tax deed properties deeded to the county containing structures or bare land. These properties will be offered for sale after the 180 day redemption period.

Register of Deeds: Motion by Tucholke and seconded by Forrette to approve the rental contract with Document Imaging for the rent of a Canon DR9080C Scanner at the rate of \$295 per month. Motion carried 4-0. The Register of Deeds and Deputy are scanning the books as part of the process to digitalize the office.

Chiller Unit: Motion by Stengel and seconded by Tucholke to approve the quote from Larry's Refrigeration to replace 6 transducers and install relays in the chiller unit for a cost of \$2021.13. Motion carried 4-0. This will allow the monitoring of the 3 phase to tell when it has been tripped. Motion by Forrette and seconded by Tucholke to sign the Digital Controls Support Agreement with Climate Air for the term of September 15 through December 31 for a cost of \$653.14. Motion carried 4-0. This agreement will provide remote monitoring, technical support and alarms notices for the chiller/heat unit. Motion by Forrette and seconded by Stengel to approve the Scheduled Maintenance Agreement with Climate Air for the period of September 15 to the end of the year for a cost of \$1193.85. Motion carried 4-0. This agreement will have the contractor perform scheduled maintenance of the chiller unit which will reduce equipment failure, increase the life of the equipment and components and keep the equipment running at its highest efficiency.

Consent Agenda: Motion by Forrette and seconded by Stengel to approve the consent agenda. Motion carried 4-0.

1. Approve step increase from Step 9 at \$13.45 to Step 10 at \$13.55 for Jody Carlson

Unfinished Business: Commissioner Forrette reported the Rural Attorney Recruitment Program would require a yearly allocation of \$4200 for 5 years. No action was taken.

New Business: None

Correspondence: None

Claims: Motion by Stengel and seconded by Forrette to approve the claims as presented. Motion carried 4-0. BUREAU OF INFO & TELE, email & internet 360.00; CENTERPOINT, books, 298.98; **CRETEX**, hwy project 26,239.00; DESIGN ELECTRONICS, supplies 24.99; ENGELSTAD ELECTRIC, prof serv 79.59; ARLEY FADNESS, books 20.99; FIRST DISTRICT, alloca 1200.00; FOLLETTE SOFTWARE, supplies 106.05; FREMAREK, supplies 140.85; GRANT ROBERTS AMBULANCE, alloca 2458.33; GRANT ROBERTS RURAL WATER, water 35.70; BRENDA HOLTQUIST, prof serv 122.50; DENNIS HOYLES, prof serv 450.00; CITY OF MILBANK, water & sewer 605.10; MIDAMERICA BOOKS, books 530.60; MILBANK COMMUNICATIONS, prof serv 150.00; MULTIMEDIA, subsc 294.03; JESSE MORTON, reimburse 2000.00; MUNDWILER FUNERAL HOME, 3000.00; NORTHWESTERN ENERGY, nat gas 30.00; NORTHERN TRUCK, parts 317.49; PUMPKINS BOOKS, books 87.95; SD DEPT OF REVENUE, lab 210.00; SDPAA, insurance 100.00; SDSU EXTENSION, regis 90.00; THE SHOP, parts & repair 984.54; TRI-STATE BINDERS, prof serv 2353.00; TYLER COMPUTER, computer supplies 775.00; WILMOT ENTERPRISE, subsc 30.00. Total: \$43,094.69.

Payroll for the following departments and offices for the month of September 2013 are as follows: COMMISSIONERS 4554.15; AUDITOR 13,593.58; TREASURER 8681.66; STATES ATTORNEY 9636.51; CUSTODIANS 4980.40; DIR. OF EQUALIZATION 5545.48 REG. OF DEEDS 5724.70; VET. SERV. OFFICER 1261.00; SHERIFF 15,847.76; COMMUNICATION CTR 11,021.95; EMERGENCY MANAGEMENT 2925.35; ROAD & BRIDGE 47,398.06; PUBLIC HEALTH NURSE 3327.50; VISITING NEIGHBOR 3030.20; ICAP 593.75; LIBRARY 10,221.71; 4-H 3321.64; WEED CONTROL 2980.25; PLAN & ZONING 1434.49; VISITING NEIGHBOR BD 75.00; LIBRARY BD 300.00; PLANNING & ZONING BD 1500.00; CORONER 131.00. TOTALS: \$158,086.14.

Payroll Claims: FIRST BANK & TRUST, Fed WH 13,542.86; FIRST BANK & TRUST, FICA & Med WH & Match 23,544.68; SDRS, retire 17,373.32; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins.

39,028.48; DEARBORN NATIONAL, life ins. 233.97; AMERICAN FAMILY LIFE, AFLAC ins. 1759.58; LEGAL SHIELD, deduction 197.20; OPTILEGRA, ins 232.93; SDSRF, deduction 90.00; OFFICE OF CHILD SUPPORT, deduction 540.00. TOTAL: \$96,543.02.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled regular meeting dates will be October 15 and November 5 and 19, 2013 at 8 AM. Motion by Forrette and seconded by Stengel to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Guy E. Mann, Chairman, Grant County